

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
SATURDAY, DECEMBER 11, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of December 11, 2004, was called to order by Mayor Beckman at 2:00 p.m.

Present: Council Members – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman

Absent: Council Members – None

Also Present: City Clerk Blackston (arrived at 3:00 p.m.)

NOTE: Interim City Manager Keeter and City Attorney Schwabauer were excused from attending the meeting by Mayor Beckman.

B. CLOSED SESSION

At 2:00 p.m., Mayor Beckman adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Public employment – Council Appointee – Job Title, City Manager – pursuant to Government Code §54957

The Closed Session adjourned at 6:25 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 6:25 p.m., Mayor Beckman reconvened the Special City Council meeting and disclosed that on a vote of 50 Council directed that employment contract negotiations be pursued with city manager candidate Blair King.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:25 p.m.

ATTEST:

Susan J. Blackston
City Clerk